

**Minutes of the
Crystal Economic Development Authority
Annual Meeting
January 3, 2013**

Commissioner Hoffmann called the annual organizational meeting of the Crystal Economic Development Authority to order at 6:45 p.m.

Upon call of the roll, the following members were present: Jim Adams, Julie Deshler, Mark Hoffmann, Laura Libby, Casey Peak and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; and Mike Norton, City Attorney.

City Clerk Chrissy Serres administered the oath of office to Jim Adams, Laura Libby, Casey Peak and Julie Deshler.

Commissioner Hoffmann placed into nomination a slate of EDA officers for 2013.

Motion by Commissioner Selton (Adams) to approve the following slate of officers for 2013:

President: Mark Hoffmann
Vice President: Julie Deshler
Secretary: John Budziszewski
Treasurer: Joe Selton

Motion carried.

The EDA considered the 2013 meeting calendar.

Motion by President Hoffmann (Selton) to approve the 2013 meeting calendar.

Motion carried.

Motion by Commissioner Selton (Hoffmann) to approve the minutes of the December 18, 2012, special meeting.

Motion carried.

Motion by Commissioner Peak (Libby) to adjourn the annual meeting.

Motion carried.

The meeting adjourned at 6:52 p.m.

Mark Hoffmann, President

ATTEST:

Julie Deshler, Vice President